

1 of 2013

**RESOLUTION AUTHORIZING THE AUTHORIZED OFFICIAL TO ASSIGN ROLES WITHIN
DOTGRANTS**

Be it resolved, by the authority of Centre County Board of Commissioners,
(Name of Governing Body, e.g. Board of Directors, etc.)

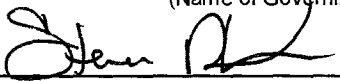
that David Lomison, Director of Centre County Office of Transportation be the
(Name or Title of Authorized Official) (Transportation System)

Authorized Official (AO) and directed to assign roles within dotGrants on its behalf.

I Steven Dershem, Chairman of the Centre County Board of Commissioners
(Name) (Official Title) (Name of Governing Body)

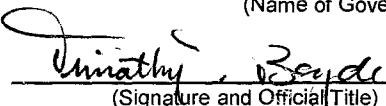
do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular

meeting of the Centre County Board of Commissioners held the 8th day of January, 2013.
(Name of Governing Body)

By:  1/8/13
(Signature and Official Title) (Date)

ATTEST:

Centre County Board of Commissioners
(Name of Governing Body)

By:  1-8-13
(Signature and Official Title) (Date)